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Pune E-Stock Broking Limited Member NSE BSE MCX CDSL

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Email : info@pesb.co.in CIN No.: L67120PN2007PLC130374

20th March, 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 544141 (Pune E- Stock Broking Limited)

Subject: Intimation of the Shorter Notice Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company at shorter notice will be held on Monday 24th March, 2025 at 11.00 A.M at registered office of the company, to transact following business:

Item No.	Particulars
1	To consider and approve availing additional term loan from NBFC.
2	To give authority to delegate borrowing powers to audit committee.
3	To approve the renewal of existing bank guarantee from Axis Bank Limited
4	To discuss and consider any other business with the permission of the Chair.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For and on behalf of Pune E- Stock Broking Limited

Ashwini Ashish Kulkarni
Company Secretary and Compliance Officer
ICSI Member No.: A31274

